MINUTES

PARKS AND RECREATION COMMITTEE Standing Committee to the Laughlin Town Advisory Board

September 21, 2015 9:00 A.M.

Laughlin Regional Government Center 101 Civic Way, LAUGHLIN, NEVADA

Members Present: Pamela Walker

Kathy Atkins Patricia Walker Trey Smith Members Absent: Cheryl Crow

Others Present:

Julie Fairman Patricia Hayde

1. CALL TO ORDER

- A. Conformance with the Nevada Open Meeting Law.
- B. Agenda items may be taken out of order if deemed necessary.

2. ORGANIZATIONAL ITEMS

A. Approval of the September 21, 2015 Agenda.

Patricia Walker moved and Pamela Walker seconded the approval of the agenda. Motion carried 3-0.

B. Approval of the April 20, 2014 Minutes.

Patricia Walker moved and Kathy Atkins seconded the approval of the minutes. Motion carried 3-0.

COMMENTS BY THE GENERAL PUBLIC: None

2. <u>COMMITTEE BUSINESS</u>

A. Receive a report from Trey Smith, Recreation Specialist

Some of the programs for September and October Sessions include: Craft, Dance, Yoga, Fitness in the Field, Hiking Club and Pilates.

Trey reported Movie in the Park will be "Hocus Pocus" on October 30.

Field Trips scheduled: 10/7 Strike Zone at Sunset Station, 10/14 Breakfast at Boulder Dam Hotel and Boulder City Shops, 10/21 Mob Museum and Container City.

National Public Lands Day is scheduled for Saturday, October 1. Family events include: games, activities and live animal displays.

Halloween Fall Festival will be held on Wednesday, October 28 at Bennett Elementary.

No date has been set yet for Thanksgiving dinner.

Christmas Tree Lighting has been set for Sunday, December 6.

B. Receive a report from Pamela Walker

No report

C Next Meeting Agenda Items

We talked about a reader board for Parks and Rec. NV Energy will run power at no cost.

Trey will copy e-mail to Pam and Jackie Brady so that this item can be added to Budget.

Also, Parks and Recreation needs additional space. Pam will be going to the Community Development meeting on Wednesday, Sept. 23.

4. <u>COMMUNITY INPUT/ PUBLIC COMMENT</u> None

<u>NEXT MEETING DATE</u>: October 19, 2015, Laughlin Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than October 8, 2015.

5. **ADJOURNMENT:**

Patricia Walker moved and Pamela Walker seconded the motion to adjourn.

Adjournment at 9:22 A.M.

NOTE:

These meeting minutes are in draft form and will be formally approved at the October 19, 2015 meeting. Any corrections to these minutes will be reflected in the minutes of the October 19, 2015 meeting.